

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2012-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A 10-YEAR AGREEMENT WITH TWO (2) FIVE-YEAR EXTENSION OPTIONS AT THE DISTRICT'S DISCRETION, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH FLORIDA COMMUNICATION ADVISORS, LLC, ONE OF TWO FIRMS SELECTED TO DEVELOP AND MANAGE AN OUTDOOR PUBLIC INFORMATION SYSTEM ON DISTRICT-OWNED RIGHTS OF WAY/LANDS IN ACCORDANCE WITH SECTION 373.618, FLORIDA STATUTES.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a 10-year agreement with two (2) five-year extension options at the District's discretion, subject to successful negotiations with Florida Communication Advisors, LLC, one of two firms selected to develop and manage an Outdoor Public Information System on District-owned rights of way/lands in accordance with Section 373.618, Florida Statutes. (Contract Number 4600002787) (Jorge Patino, ext. 6175) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002878 with Florida Communication Advisors, LLC.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 13th day of December, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary